# Company Registration Number: 04104891 (England and Wales)

Unaudited micro entity accounts for the year ended 30 November 2020

### **Period of accounts**

Start date: 01 December 2019

End date: 30 November 2020

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for the Period Ended 30 November 2020

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# **Company Information**

### for the Period Ended 30 November 2020

Director:	Mrs B Shillito
	Mr D Richardson
Secretary:	Mrs B Shillito
Registered office:	C/O Pllg Limited Carrwood Park
	Selby Road
	Leeds
	West Yorkshire
	England
	LS15 4LG
Company Registration Number:	04104891 (England and Wales)
Company registration runner.	OTTO 1971 (Eligialia alia Wales)

### **Directors' Report Period Ended 30 November 2020**

The directors present their report with the financial statements of the company for the period ended 30 November 2020

#### **Principal Activities**

The Company provides Nominees Director and Shareholder services

#### **Directors**

The directors shown below have held office during the whole of the period from 01 December 2019 to 30 November 2020 Mrs B Shillito
Mr D Richardson

#### Secretary

Mrs B Shillito

This report was approved by the board of directors on 19 January 2021 And Signed On Behalf Of The Board By:

Name: Mr D Richardson

Status: Director

# **Profit and Loss Account**

### for the Period Ended 30 November 2020

	2020	2019
	£	£
Turnover	1,463	1,463
Other charges	(495)	(472)
Tax on Profit	(81)	-
Profit or (Loss) for Period	887	991

### **Balance sheet**

### As at 30 November 2020

	2020	2019
	£	£
Called up share capital not paid:	1	1
Current assets:	887	
Net current assets (liabilities):	887	
Total assets less current liabilities:	888	1
Creditors: amounts falling due after more than one year:	(536)	( 536 )
Total net assets (liabilities):	352	(535)
Capital and reserves:	352	( 535 )

#### **Balance sheet continued**

For the year ending 30 November 2020 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared and delivered in accordance with the provisions of the small companies regime applicable to micro-entities.

This report was approved by the board of directors on 19 January 2021 And Signed On Behalf Of The Board By:

Name: Mr D Richardson

Status: Director

The notes form part of these financial statements

### **Footnotes to the Financial Statements**

for the Period Ended 30 November 2020

### 1. Employee Information

Average number of employees: 0

### **Footnotes to the Financial Statements**

for the Period Ended 30 November 2020

2. Off balance sheet disclosure	2.	Off ba	lance	sheet	disclosure	9
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No

This document was delivered using electronic communications and authenticated	in accordance with the registrar's rules
relating to electronic form, authentication and manner of delivery under section 10	072 of the Companies Act 2006.